

**SUMMARY OF MEETING  
NORTH CENTRAL COMMUNITY COUNCIL (8)**

Henry E.S. Reeves Elementary School  
2005 NW 111 Street  
Miami, FL  
January 12, 2005  
7:00 PM

**Community Council Members Present**

Fredericke Alan Morley, Chair  
Bertha Carswell  
Billy Hester, Vice Chair  
Arthemon Johnson  
Anthony Dawkins

**Community Council Members Absent**

David Gongora

**Miami-Dade County Team Metro Staff Present**

Anne B. Hodge, Executive Secretary  
Angela Salomon, Planner  
Yvette Cunningham, Outreach Specialist

**Call to Order and Pledge of Allegiance**

Chair Morley called the meeting to order at 7:15 PM. There was a quorum. Councilman Johnson led the Pledge of Allegiance.

**Approval of Agenda**

Councilman Hester made a motion to approve the agenda. The motion was seconded by Councilman Johnson and was unanimously approved by the members present.

**Approval of Minutes of November 10, 2004 Meeting**

Councilman Hester made a motion to approve the minutes of November 10, 2004; the motion was seconded by Councilwoman Carswell and was unanimously approved by the members present.

**Executive Secretary's Report**

Ms. Anne Hodge, Executive Secretary, advised that there was a conflict with the agenda and the Budget Priorities would not be discussed during this meeting. The Council Budget Priorities will be tabled until next meeting.

### **Chairperson's Report**

Chair Morley advised that there will be Committees set up within the Council in order to handle certain issues within County Agencies. The following is a list of the Committees and the Councilmember that will be representing that Committee.

|                        |                        |
|------------------------|------------------------|
| Councilman Hester -    | Revitalization         |
| Councilman Dawkins -   | Religious Institutions |
| Chair Morley-          | Economic Development   |
| Councilwoman Carswell- | Code Violations        |
| Councilman Gongora-    | Building and Zoning    |
| Councilman Johnson-    | Public Relations       |

Chair Morley requested that the community also be involved in the Committees. He briefly discussed storefront churches and the sale of alcohol near these churches that are located in strip malls.

Chair Morley requested that a get well card be sent to Reverend Philip Johns in Commissioner Rolle's office and advised that a new person was hired in his office. Mr. Dante Starks' appreciation was moved to February. Chair Morley requested that a tour be given for the new council members.

### **Miami-Dade Public Library System Presentation**

Mr. Bill Raguzzo discussed and showed the site plans for the new library that will be built on NW 22<sup>nd</sup> Avenue between 70<sup>th</sup> and 71<sup>st</sup> street. He also provided a target completion date of 2006. Mr. Agustin Lugones discussed that 9 small libraries will be built within walking distance. There will be over 22,000 items in Library which will include 20 computer work stations.

Chair Morley expressed some concerns and would like to know who made the decisions on the library sites. Councilman Hester made motion to have Ms. Pinder represent the Committee for the Library concerns and to request a meeting with Commissioner Rolle regarding the concerns. The motion was seconded by Councilmember Carswell and unanimously approved by members present.

### **General Services Administration Presentation**

Mr. Steven Roth, Architect and ADA Coordinator discussed that their department must make sure that the County complies with ADA (American Disabilities Act). He showed site plan for new housing project in community located from NW 75<sup>th</sup> St to NW 76<sup>th</sup> Street from 31<sup>st</sup> Avenue to 32<sup>nd</sup> Avenue. This project will be a drug rehabilitation center.

### **Office of Community and Economic Development**

No staff present. Tabled for next meeting.

### **Miami Dade Housing Agency Presentation**

Mr. Jay Shavin from H.J. Russell & Associates (HOPE VI) provided an update on the development of the Scott/Carver/HOPE VI Project. He advised that the ground breaking for the first phase was on Monday, January 10, 2005. He also stated that HOPE VI is partnering with Habitat for Humanity. Mr. Shavin also gave a brief description of the different services that HJ Russell is providing to the Scott/Carver residents.

### **North Central Charrette update**

Councilman Hester reported that he did not have the paperwork regarding the North Central Charrette, but he would provide the documentation at the next Council meeting.

### **Community Input/Concerns**

Ms. Dorothea Nixon requested an updated status on the North Central Charrette and what goals were established, after the passing of the 2004 General Obligation Bond (GOB). Councilman Hester responded that there aren't many projects for the Council area included in the GOB.

### **Agenda Items for March 9, 2005**

Agenda items for the March 9, 2005 meeting, includes:

Budget Priorities  
North Central Charrette Update  
Response to Library System Committee report (Ms. Melford Pinder)  
Office of Community & Economic Development  
Solid Waste Department

### **Adjournment**

Chair Morley made a motion to adjourn the meeting and Councilwoman Carswell seconded the motion. The meeting was adjourned at 8:55 PM.

**Respectfully submitted by:**

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**Anne B. Hodge, Executive Secretary**